

BCE Committee Meeting

A G E N D A

Tuesday, 11 May 2020

VENUE: TELECONFERENCE VIA ZOOM

DATE: MONDAY, 11 MAY 2020

TIME: 5:30 PM

1. Meeting open at 5.30 pm
2. Minutes of previous meeting
3. Correspondence
4. Financial Report
5. General Business
 - a. Chris Monsour – Agave Project
 - b. Blake Thomas – Whitsunday Paradise update
 - c. Dave Nebauer – Urannah Dam update
6. Meeting close at 7:00 pm

Next Meeting Date will be on Monday 8 June 2020